



INVESTMENT ADVISORY BOARD

WEDNESDAY, JANUARY 27, 2010 AT 6:00 PM
HUNTINGTON BEACH CITY HALL, CAUCUS ROOM

Investment Advisory Board (IAB) Members and City Staff
Contact Shari L. Freidenrich: City Treasurer (714) 536-5200

Agenda Items

1. Call to Order
2. Roll Call
3. Public Comments <p>The Investment Advisory Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Investment Advisory Board.</p> <p><u><i>This is the time to address the Investment Advisory Board regarding items of interest or on agenda items.</i></u></p> <p>Three minutes per person, time may not be donated to others. No action can be taken by the Investment Advisory Board on this date unless agendized.</p>
4. Old Business <ul style="list-style-type: none">• Approval of October 28, 2009 Minutes• Approval of November 16, 2009 Study Session Minutes• Legislative Update
5. New Business <ul style="list-style-type: none">• Administrative Update - Fred Wilson, City Administrator• Budget Update - Bob Wingenroth, Director of Finance• Review of December 2009 Investment Summary Report
6. City Treasurer's Report
7. Adjournment to April 28, 2010; 6:00 p.m., Caucus Room.